

GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION

Board Meeting Agenda September 19, 2017 Ogden Town Hall

Approval of March 21 and August 15, 2017 minutes

Discuss status and future dissolution of GROSFC

Consideration of a resolution to:

- Approve a contract with Barclay Damon, LLP in an amount not to exceed \$10,000 to facilitate the dissolution of GROSFC
- Take all steps necessary to dissolve GROSFC and work with the County of Monroe to assure a transition of its functions, assets and liabilities to the County
- Assign all its rights and obligations under the Amended and Restated parking lot Agreement among East Kodak Company, GROSFC and Monroe Community College dated June 26, 2013 to the County of Monroe
- Meet with the County of Monroe as soon as possible to complete the steps necessary to transition GROSFC's operations to the County

Adjourn